

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Opening of Preliminary Investigative
Matter**Date:** 10/10/2019**From:** NEW YORK
NY-C3**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 290-NY-3181096(U) TROOPS IN CONTACT INC.; [REDACTED]
ET. AL.; FINANCIAL INSTITUTION RELATED
FRAUD**Synopsis:** (U) To open a preliminary investigative matter.**Details:**

The captioned preliminary investigation was predicated on [REDACTED]

b7E

[REDACTED] regarding the business
activities of TROOPS IN CONTACT INC (TIC), business address 281 Union
Avenue, Apartment 3G, Brooklyn, New York 11211, email address
troopsincontactapp@gmail.com, telephone number (206)618-6509, business
website www.troopsincontact.com. The main subject is [REDACTED]b6
b7C
b7E

[REDACTED] DOB [REDACTED] SSAN [REDACTED] address

[REDACTED] email addresses
[REDACTED]
[REDACTED]It is alleged [REDACTED] misrepresented to [REDACTED] the nature of his
business on bank documents in order to conceal his misappropriation of
monies from investors named [REDACTED] DOB [REDACTED] SSAN
[REDACTED] home address [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Opening of Preliminary Investigative Matter

Re: 290-NY-3181096, 10/10/2019

b6
b7C

[redacted] email address [redacted] telephone number [redacted] and STEPHEN L. BING (BING), DOB 03/31/1965, SSAN 564782477, home address 801 South Olive Street, PH1, Los Angeles, California 90014, telephone number (310)492-4410, email address dpenn@nadanombre.com.

b6
b7C
b7E

[redacted] advised [redacted] that TIC was a hybrid for profit and charitable entities dedicated to helping former combat soldiers regain their footing in civilian life. [redacted] advised the account was open for app development services to facilitate life as a veteran and a way to connect recruits. [redacted] also has stated the purpose of TIC was to sell solar powered communication packs. Contrary to [redacted] misrepresentations to [redacted] about app development and solar powered communication packs, money appears to be used for personal expenses and weapons. For example, numerous wire transfers have also been made to [redacted] himself.

Furthermore [redacted] contacted [redacted] regarding a wire transfer sent to [redacted] home address [redacted] [redacted] DOB [redacted] telephone number [redacted] email addresses [redacted] asked [redacted] to provide an invoice regarding the wire transfer. [redacted] provided an invoice post dated after the initial wire was sent. It is alleged [redacted] submitted a fraudulent document to [redacted]

b6
b7C
b7E

[redacted] advised they will close the account because it does not appear to be consistent with the purported purpose of the entity.

On 10/02/2019, AUSA [redacted] EDNY, concurred with the opening of [redacted] SA [redacted] conducted [redacted] [redacted]

SA [redacted] will open the following sub-files to support the captioned investigation, including:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Opening of



b7E

Re: 290-NY-3181096, 10/10/2019

- 1) Grand Jury (GJ)
- 2) Forfeiture (FF)
- 3) Forensic Accountant (FOA)
- 4) Intelligence Products (INTELPRODS)

◆◆

UNCLASSIFIED